

Agenda



TOWN OF KURE BEACH TOWN COUNCIL

117 Settlers Lane ▪ Kure Beach, NC 28449

Dean Lambeth, Mayor
Chuck Keener, Mayor Pro Tem
Jim Dugan, Commissioner
Barry Nelder, Commissioner
Emilie Swearingen, Commissioner

REGULAR MEETING

NOVEMBER 16, 2010 at 6: 30 pm

CALL TO ORDER AND WELCOME - Mayor Dean Lambeth

INVOCATION – Laurie Taylor, Federal Point Help Center

PLEDGE OF ALLEGIANCE – Mayor Dean Lambeth

PUBLIC HEARING on proposed amendments 5-106.1 “Unsafe Buildings” and 106.2 “Action in event of failure to take corrective action” that add language to the existing ordinance in the Code on condemnations in Chapter 5, Buildings and Building Regulations, Article V Minimum Housing Code. Notice of this hearing was posted at Town Hall and advertised in the Island Gazette twice as per General Statute requirements.

- a. Opening of hearing – Mayor Lambeth
- b. Public comments
(please sign in with the Town Clerk and step to the podium when your name is called)
- c. Closing of public hearing – Mayor Lambeth
- d. Discussion and consideration of proposed amendment to Chapter 19 as referenced above

RECOGNITION AND AWARDS

Presentation of Resolution R10-15 Appreciation of Service to retiring officer Ed Palmeto

APPROVAL OF CONSENT AGENDA

1. Accept resignation of Ronnie Pernel from the TDA committee
2. Approval of contract for the MAKO Band to perform at the 2011 Street Festival at a cost of \$800
3. Approval of contract for Palace Theatre in amount of \$1,134 for Parks and Recreation Committee sponsored trip
4. Accept resignation of Lisa Humphrey from the Citizens Finance & Budget Advisory committee
5. Adopt Resolution R10-15 Appreciation of Service to retiring officer Ed Palmeto

6. Approve budget amendments 11-12, 11-13, 11-14, 11-15, 11-16, 11-17, 11-18, 11-19, and 11-20
7. Finance Department report – October 2010
8. Building Department report – October 2010
9. Fire Department report – October 2010
10. Police Department report – October 2010
11. Meeting Minutes
 - a. 10/19/10 regular
 - b. 10/19/10 closed legal/personnel
 - c. 10/22/10 special Ocean Front Park

ADOPTION OF THE AGENDA

PRESENTATIONS TO COUNCIL

Greg Adams of Thompson, Price, Scott & Adams on FY09-10 audit

PERSONS TO ADDRESS COUNCIL

(3 Minutes – Please sign in with the Clerk before the meeting)

1. Sandy Cox, Chairman of Beach Protection committee
2. Grace McGee, Citizens Finance and Budget committee

DEPARTMENT HEAD ITEMS

Administration (Avery) – Close Town Hall at 11:30 am on Wednesday, 11/24

Building (Batson)

Finance (Copenhaver) - Adopt Capital Assets Policy

Fire (Heglar)

Police (Cooper)

Public Works (Beeker)

OLD BUSINESS

1. Paid Parking (Nelder)
 - a. Report from Jim Smith, Chairman of the SLAP committee of his conversation with Lanier Parking
 - b. Discussion and consideration of directing the SLAP committee to look into paid parking on the east side of 421 to encourage day trippers to park on the west side of 421 and therefore better utilize existing parking
2. Proposed sign ordinance final amendment – P&Z Chair Craig Galbraith
3. Irrigation meters (Dugan)

At the September Council meeting, Commissioner Dugan, Public Works Director Beeker and Building Inspector Batson were tasked with coming up with a plan for cost of irrigation meters that is in the best interest of the people and Town

4. Coeco contract for printer in Town Hall (Canoutas)
 Recommends agreeing to terms of rewritten maintenance agreement w/ith potential savings of \$100 a month
5. Discussion and consideration of change order from Lisle Architecture & Design in amount of \$13,700 and any other items related to the Ocean Front Park

NEW BUSINESS

1. Discussion and consideration of selling Town property on Sandman and using proceeds to help pay for the Ocean Front Park land debt (Lambeth)
3. Discussion and consideration of appointment to TDA due to resignation of Ronnie Pernell (Lambeth)
4. Discussion and consideration of letter agreeing to changes to the Cape Fear Arch Conservation Collaboration Memorandum of Understanding (MOU) extending the term of the MOU for successive five year terms beginning March 2010 and agreeing to the Town's continuing support
5. Discussion and consideration of scheduling retreat for late January 2011 to have a mid-year budget review and begin pre budget discussions for new fiscal year (Lambeth)
6. Discussion and consideration of request from Community Center committee to allow those renting center to bring in an alcohol vendor (Keener)

ANNOUNCEMENTS

The December Council meeting will be held December 14th at 6:30 pm rather than December 21st. Council voted to reschedule the December meeting at the October Council meeting.

CLOSED SESSION (If necessary)

ADJOURNMENT

COMMENTS/SUGGESTIONS FOR COUNCIL

The Kure Beach Town Council feels it is important to hear feedback from our residents about how we are doing and areas we may improve. In the area below, feel free to address any concerns or list any suggestions you have for the Council, meetings, procedures, etc. Please leave us your name and number if you would like someone to contact you.

Optional: Name & Number _____

Please return the agenda, with your comments/suggestions, to the agenda box by the door.

Thank you, The Kure Beach Town Council